



Healthcare Transformation Council of Idaho

Meeting Agenda

Thursday, October 17, 2019 3:00PM – 5:00PM (MT)

PTC Building (Health and Welfare Central Office)

450 West State Street – 7th Floor

Conference Room 7A

Boise, ID 83720

Registration URL: <https://zoom.us/j/475058890>

Dial in: +1 669 900 6833 Meeting ID: 475-058-890

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3:00 p.m.	Welcome and Opening Remarks; Roll Call; Introductions; Agenda Review; Review of Minutes – <i>Dr. Ted Epperly & Dr. David Pate, HTCI Co-Chairs</i> - ACTION ITEM
3:10 p.m.	Legislative services report review and discussion– <i>Mary Sheridan, IDHW</i>
3:20 p.m.	JFAC presentation update – <i>Elke Shaw-Tulloch, IDHW</i>
3:30 p.m.	Value-Based Healthcare Forum Update and Next Steps – <i>Mary Sheridan, IDHW and HTCI participants</i> ACTION ITEM
3:50 p.m.	Telehealth Task Force Co-Chair Appointment – <i>Ann Watkins, IDHW</i> ACTION ITEM
3:55 p.m.	Payer Provider Workgroup Update – <i>Norm Varin & Dr. Kelly McGrath</i>
4:05 p.m.	Review and Discussion of Metrics to Evaluate HTCI Progress– <i>Dr. Ted Epperly</i>
4:30 p.m.	Discuss Meeting Format and Presentation Opportunities- <i>Mary Sheridan, IDHW</i>
5:00 p.m.	Note: No HTCI Meeting in November – Next Meeting: December 19, 2019 Adjourn

HEALTHCARE TRANSFORMATION
COUNCIL OF IDAHO

CHARGE:

Promote the advancement of person-centered healthcare delivery system transformation efforts in Idaho to improve the health of Idahoans and align payment to achieve improved health, improved healthcare delivery, and lower costs.

FUNCTIONS:

- Promote and support transformation by identifying opportunities for innovation that will help shape the future of healthcare.
- Serve as a trusted source and a credible voice to strategically drive improvements in the healthcare delivery system.
- Serve as a convener of a broad-based set of stakeholders.
- Identify delivery system barriers that are preventing healthcare transformation and prioritize and recommend solutions.
- Promote alignment of the delivery system and payment models to drive sustainable healthcare transformation.
- Recommend and promote strategies to reduce overall health care costs.
- Utilize accurate and timely data to identify strategies and drive decision making for healthcare transformation.
- Promote improved population health through policies and best practices that improve access, quality, and the health of all Idahoans.
- Promote whole person integrated care, health equity, and recognize the impact of social determinants of health.
- Support the efforts in Idaho to provide a healthcare workforce that is sufficient in numbers and training to meet the demand.
- Promote efficiencies in the collection, measuring, and reporting of quality metrics.